TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 27, 2018

Members Present: L. Krause, E. Kranick, B. Cooley
Members Absent: P. Van Horn, R. Troy
Others Present: T. Barbeau, Town Engineer, 1 citizen

First order of business: Call to Order
Chairman Krause called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There were no citizen comments.

Fourth order of business: Approval of February 13, Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE WITH TWO CORRECTIONS. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2018 budget

B. 1) Accounts payable; 2) Payroll
   Accounts Payable
   MOVED TO APPROVE PAYMENT OF CHECKS #59956 – #59992 IN THE AMOUNT OF $86,489.45
   Payroll
   MOVED TO APPROVE PAYMENT IN THE AMOUNT OF $59,305.56
   MR. KRANICK/MR. COOLEY MOTION CARRIED.

Sixth order of business: Communications (for discussion and possible action)
A. None

Seventh order of business: Unfinished Business
A. Request for reduction in Letter of Credit for Hunt Club Farms (tabled 2/13/18)

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO REMOVE FROM THE TABLE. MOTION CARRIED.

Engineer Barbeau summarized the proposed request stating that the conditions defined in the motion of the 10/11/16 Plan Commission required the existing accessory building to remain on site and a financial guarantee be submitted in the amount of $16,500. The developer would receive these monies back after a building permit was acquired and work proceeded on lot 14, within two years of recording the final plat. A building permit has been issued, footings have been poured and there is excavation on the site.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO REDUCE THE LETTER OF CREDIT BY $16,500 FOR HUNT CLUB FARMS. MOTION CARRIED.

B. HR training (tabled 2/13/18)

Chairman Krause stated that this item will be left on the table.
Eighth order of business: New Business
A. Park & Recreation Commissioner appointment

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. COOLEY TO APPOINT
DAVE FELKNER TO THE PARK AND RECREATION COMMISSION FOR A 4-YEAR TERM
BEGINNING MARCH 1. MOTION CARRIED.

B. Consideration and possible action on a request from Anthony Fronczak, S11 W29586
Summit Avenue to approve a request for rezoning on a 48.92 acre property located at S11
W29586 Summit Avenue from A-1 to A-2

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE A REQUEST FOR REZONING ON A 48.92 ACRE PROPERTY LOCATED AT S11 W29586 SUMMIT AVENUE FROM A-1 TO A-2 CONDITIONED UPON A DEED RESTRICTION BEING RECORDED SIMULTANEOUSLY WITH THE CSM AND THAT NO OTHER DIVISIONS WILL BE ALLOWED FOR THIS PARCEL OF LAND. MOTION CARRIED.

C. Consideration and possible action on a request from Anthony Fronczak S11 W29586
Summit Avenue for approval of a Certified Survey Map to split a 48.92 acre parcel into two properties

Engineer Barbeau stated that the Plan Commission approved the CSM subject to Staff recommendations and conditions are met (a soil test is required), the driveway easement agreement is presented to the Town Board and the condition stated on the CSM that no further divisions of the parcel are allowed. The owner needs to address the following: an on-site septic inspection and define the use of a shed on the westerly parcel of land. If it is not being used for agriculture at this time, it needs to be removed.

The general consensus of the Town Board is they are not comfortable going forward with this proposal until all loose ends are tied up.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO TABLE. MOTION CARRIED.

D. Consideration and possible action on a request from Jay T. Stueber N20 W28598 Louis Avenue for approval of a Certified Survey Map to combine three lots of record into one parcel

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE A REQUEST FROM JAY T. STEUBER, N20 W28598 LOUIS AVENUE, OF A CERTIFIED SURVEY MAP TO COMBINE THREE LOTS OF RECORD INTO ONE PARCEL. MOTION CARRIED.

E. Consideration and possible action on a request from Iron Pipe Development for approval of a Certified Survey Map to split lands located west of Cushing Park Road, between USH 18 and Abitz Road

Engineer Barbeau stated that the Plan Commission recommended approval of the CSM subject to his Staff recommendations. He directed attention to outbuildings located on the southerly portion of the property and stated the Town’s intention to direct that they be removed. The house will be removed, but the developer has stated his request, in writing, to keep the barn. Engineer Barbeau informed the developer that he would need to appear before the Plan Commission and present his proposal.
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO REFER THIS TO THE PLAN COMMISSION FOR FURTHER STUDY. MOTION CARRIED.

F. Consideration and possible action on the following requests for chicken licenses:
   - James Romanowski, W334 S188 Cushing Park Road
     MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE. MOTION CARRIED.

   - Dawn Haertle W302 N2997 Windrush Circle
     MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE. MOTION CARRIED.

   - Jamie and Josh Fraundorf W281 N1897 Golf View Dr.
     MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE. MOTION CARRIED.

   - Jack Abler, N5 W33722 Lapham Lane
     MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE. MOTION CARRIED.

Ninth Order of Business: Announcements and Planning Items
A. Next Plan Commission Meeting – March 6
B. Next Park and Recreation Commission Meeting – March 12
C. Next Town Board Meeting – March 13
D. Annual Meeting – April 17

Tenth Order of business: Adjournment
MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:35 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on: March 13, 2018